TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's <u>Miscellaneous Matters</u> <u>Committee</u>, will be held on <u>Monday evening</u>, <u>September 28, 2015</u> at <u>6:00 p.m.</u>, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **<u>Democratic Caucus Room</u>. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilwoman P. Swain at (203) 864-5337.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item and also bring supporting documents.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

AGENDA

Approval of Committee Meeting Minutes of August 24, 2015.

- 137-14 Reappointment of Esperina Baptiste Stubblefield (U) to the Food Policy Council.
- 11-14 Proposed Amendment to City Council Rules of Order- New Rule XXXI Council Liaisons to Boards and Commissions to generally define the position, roles, duties and responsibilities of the various appointed City Council Liaisons.
- Proposed resolution requesting that City Council member's written and electronic request for departmental information of any kind be provided expeditiously.
- Proposed Approval of a new Job Classification with NAGE Local RI-200 for Senior Housing Code Inspector/Enforcement Officer.
- 173-14 Proposed Settlement of Pending Litigation with Mark Anthony Febres.
- 176-14 Proposed Settlement of Pending Litigation with Gulsen Berrios.
- 177-14 Proposed Settlement of Pending Litigation with Cecil Young.

Miscellaneous Matters Committee Meeting Notice September 24, 2015 Page 2 of 2

Very truly yours,

Frances Ortiz Assistant City Clerk

FO: aw

Ec: Bill Finch, Mayor

A. Nunn, CAO

A. Wood, Chief of Staff

R. Felipe, Deputy CAO

M. Anastasi, City Attorney

J. Bohannon, Associate City Attorney

R. Liskov, Associate City Attorney

D. Dunn, Personnel Director

L. Carroll, CAO's Office

S. Lazarus, Exec., Assist., Mayor's Office

K. Laue, Legal Secretary, City Attorney's Office

Cc D. Harrison, President, NAGE Local RI-200

Law Offices of Perkins & Associate Law Offices of Tremont & Sheldon

N. Pattis, Esquire

E. Stubblefield

**PLEASE NOTE: ROOM CHANGE